

**CITY OF MILWAUKIE
CITY COUNCIL EXECUTIVE SESSION
MAY 5, 1998**

Council entered an executive session at 8:34 p.m. on May 5, 1998.

In addition to Council, the following persons were present: City Manager Bartlett; Assistant City Manager Richards; Program Services Coordinator Herrigel; City Attorney Coleman; and Franchise Counsel Beery.

Herrigel and Beery reviewed the status of franchise negotiations, and Beery discussed cases regarding re-negotiation. Council asked about its ability to impact rates, and Beery noted federal law controlled this. Council discussed various trade-offs and the negotiation process.

Council agreed it would avoid "end runs" and direct contact with the regulated entity.

Beery and Herrigel left the session at 9:20 p.m.

Bartlett reviewed a map and spreadsheet covering riverfront property acquisition. He asked Council if it was ready to pursue additional properties, and Council discussed its options. Council agreed to consider a resolution at a future meeting to acquire two specific properties which would further the City's long-term goals and objectives.

Staff agreed to prepare the appropriate resolution.

The session adjourned at 9:50 p.m.

Dan Bartlett, City Manager